



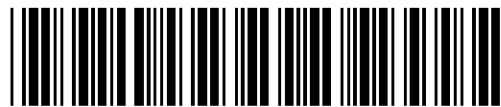
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Photon Properties Limited**

Company Number: **08880039**



Received for filing in Electronic Format on the: **20/07/2017**

X6B1Y3O8

Company Name: **Photon Properties Limited**

Company Number: **08880039**

Confirmation Statement date: **29/06/2017**

Statement date:

Sic Codes: **68100**

41100

68209

Principal activity description: **Buying and selling of own real estate**

Development of building projects

Other letting and operating of own or leased real estate

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY - EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **33 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SHAMIR PRAVINCHANDRA BUDHDEO**

Shareholding 2: **13 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **AMARJIT SINGH HUNDAL**

Shareholding 3: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOSHY MATHEW**

Shareholding 4: **32 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KALPNA BUDHDEO**

Shareholding 5: **12 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SOLANGE TAMMY HUNDAL**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor